RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2016 Well Maintenance Program Budget Amendment No. 1)

RESOLUTION NO. 16-285

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage any funds |
|----|--------------|---|
| 2 | | within the exclusive control of the Tohono O'odham Nation and to appropriate |
| 3 | | these funds for the benefit of the nation and its members" provided that "[a]ll |
| 4 | | expenditures of these funds shall be pursuant to appropriations or budgets" |
| 5 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham |
| 6 | | Nation, Article VI, Section 1(d)(2)); and |
| 7 | WHEREAS, | the FY 2016 Well Maintenance Program Budget in the amount of \$465,588.38 was |
| 8 | | approved by Resolution No. 15-765; and |
| 9 | WHEREAS, | the Well Maintenance Program has prepared and submitted for review and |
| 10 | | approval its FY 2016 Budget Amendment No. 1, which is by this reference and |
| 11 | | which (1) reclassifies Office Specialist position to Administrative Assistant |
| 12 | | position; (2) creates line item 7500 Major Capital; (3) increases expense in 6000 |
| 13 | | Salaries, 6010 Leave, 6110 FICA, 6120 Workers Comp, 6230 Employer Long Term |
| 14 | | Disability, 6235 Employer Short Term Disability and 6240 Employer Matching |
| 15 | | 401K; (4) decreases line items 7075 Fuel and 7230 Lease/Rentals; (5) increase |
| 16 | | Operational Expense line items 7005 Supplies Office Equipment, 7015 Uniforms, |
| 17 | | 7025 Well Supplies, 7200 Freight/Postage, 7400 RM Equipment and 7410 RM |
| 18 | | Vehicles; and |
| 19 | WHEREAS, | the FY 2016 Well Maintenance & Repair Program Amendment No. 1 does not affect |
| 20 | | the Budget amount; and |
| 21 | WHEREAS, | the Water Resources and Budget and Finance Committees have reviewed the FY |
| 22 | | 2016 Well Maintenance Program Budget Amendment No. 1 and recommend its |
| 23 | | approval. |
| 24 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 25 | | FY 2016 Well Maintenance Program Budget Amendment No. 1. |
| 26 | BE IT FINALL | Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham |
| 27 | | Nation chairperson or any designated official is authorized to administer and |
| 28 | | expend the FY 2016 Well Maintenance Program Budget Amendment No. 1 as |
| I | | |

RESOLUTION NO. 16-285 (Approving FY 2016 Well Maintenance Program Budget Amendment No. 1) Page 2 of 3

amended, provided however, that any amendments or modifications shall be

submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} day of JULY. 2016 at a meeting at which a quorum was present with a vote of 3.021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)and(3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL Fol

Timothy Joaquin, Legislative Chairman

______day of ______, 2016

ATTEST:

Evonne Wilson, Legislative Secretary

July_, 2016 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of Aulty , 2016 at 4:14 o'clock, p. m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE-COUNCIL

TR

Timothy Joaquin, Legislative Chairman

MAPPROVED

[] DISAPPROVED

, 2016

EÓWARĎ D. MANUEL. CHÁIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. 16-285 (Approving FY 2016 Well Maintenance Program Budget Amendment No. 1) Page 3 of 3

Returned to the Legislative Secretary on the $\frac{16}{2}$ day of $\frac{16}{2}$ day of \frac{16}{2} day of $\frac{16}{2}$ day of $\frac{16}{2}$ day of $\frac{16}{2}$ day of \frac{16}{2} day of $\frac{16}{2}$ day of \frac{16}{2} day of $\frac{16}{2}$ day of \frac{16}{2} da

Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2016 WELL MAINTENANCE PROGRAM BUDGET AMENDMENT NO. 1

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LUCINDA ALLEN

JULY 11, 2016 DATE:

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|----------------------|---|---------------|---------|---------|---------------|-------|
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL | 183.60 | x | | | |
| 307.2 | (Roberta E. Harvey) 2. VERNON J. SMITH (Gloria Zazueta) | 183.60 | x | | | |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry) | 166.05 | x | | | |
| | 2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05 | х | | | |
| GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 132.50 | X | | | |
| | 2. LORETTA LEWIS () | 132.50 | x | | | |
| GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis) | 125.30 | x | | | |
| | 2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i> | 125.30 | x | | | х |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina) | 102.90 | X | | | |
| 203.8 | 2. SANDRA ORTEGA () | 102.90 | x | | | x |
| PISINEMO 219.9 | 1. CHESTER ANTONE | 109.95 | x | | | |
| | 2. MONIĆA K. MORGAN | 109.95 | x | | | |
| SAN LUCY 226.5 | 1. DIANA MANUEL () | 113.25 | X | | | |
| | 2. JANA MONTANA <i>(Absent)</i> (Gloria Ramirez) <i>(Present)</i> | 113.25 | x | | | х |
| SAN XAVIER 228.6 | 1. DANIEL L.A, PRESTON III (| 114.3 | X | | | |
| | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. | 90.3 | X | | : | |
| | 2. QUINTIN C. LÓPEZ (John Fendenheim) | 90.3 | X | | | |
| SELLS 513.5 | 1. ARTHUR WILSON (Beverly Rivas) | 256.75 | X | | | |
| | 2. BARBARA HAVIER () | 256.75 | x | | | |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose) | 115.80 | x | | | |
| | 2. MARY LOPEZ | 115.80 | X | | | |
| | TOTAL | 3,021.4 | 3,021.4 | -0- | -0- | [03] |